



NORTHERN COLORADO

REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

REGULAR MEETING AGENDA

THURSDAY, APRIL 17, 2025

3:00PM – 5:00PM

ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND THIS MEETING IN-PERSON AT 4900 EARHART ROAD LOVELAND, CO 80538 OR OBSERVE VIRTUALLY USING THE INFORMATION BELOW:

JOIN ZOOM MEETING: <https://us06web.zoom.us/j/81745121465?pwd=5PPT3WQWWANTI9JLSXJAPKMWNNCIN.1>

MEETING ID: 817 4512 1465

PASSCODE: 259087

DIAL BY YOUR LOCATION: +1 719 359 4580 US

FIND YOUR LOCAL NUMBER: <https://us06web.zoom.us/j/81745121465?pwd=5PPT3WQWWANTI9JLSXJAPKMWNNCIN.1>

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

10 MINUTES

CONSENT AGENDA

1. MARCH 20, 2025 REGULAR MEETING MINUTES, *PAGE 3*
2. RESOLUTION FOR 2025 COMMISSION MEETING SCHEDULE, *PAGE 7*
3. LEASE ASSIGNMENT AND ASSUMPTION – 5261 GULFSTREAM CT, *PAGE 9*
4. LEASE EXTENSION REQUEST – 5272 STAGGERWING, *PAGE 15*

APPROVAL OF CONSENT AGENDA

10 MINUTES

PULLED CONSENT AGENDA ITEMS

REGULAR AGENDA

5. QUARTER 1 FINANCIAL REPORT 10 MINUTES
INFORMATIONAL, PAGE 17
PRESENTING: MOLLY ELDER, DEPUTY CHIEF FINANCIAL OFFICER
6. AIRPORT DIRECTOR'S REPORT 30 MINUTES
INFORMATIONAL, PAGE 19
PRESENTING: JOHN KINNEY, AIRPORT DIRECTOR
7. AIRPORT BADGING FEE UPDATE 20 MINUTES
ACTION, PAGE 71
PRESENTING: DYLAN SWANSON, AIRPORT OPERATIONS & MAINTENANCE MANAGER
8. UPDATE ON THROUGH-THE-FENCE/CENTREPOINT BUSINESS PARK TAXIWAY AGREEMENT WITH
POSSIBLE EXECUTIVE SESSION AS AUTHORIZED BY C.R.S. § 24-6-402 (4)(b) AND C.R.S. § 24-6-402 (4)(e)(I) 30 MINUTES
INFORMATIONAL, PAGE 73
PRESENTING: LAURIE WILSON, DEPUTY CITY ATTORNEY
9. ADDITIONAL BUSINESS FROM AIRPORT COMMISSIONERS 10 MINUTES

ADJOURN

FUTURE MEETING TOPICS

Staff recommendation for Parcels B and C

Commission Priorities for Staff Work Plan